

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme LITHIUM POWER INTERNATIONAL LIMITED
ACN/ARSN ACN 607 260 328

1. Details of substantial holder (1)

Name Credit Suisse Holdings (Australia) Limited (on behalf of Credit Suisse Group AG and its affiliates)

ACN/ARSN (if applicable) 008 496 713

There was a change in the interests of the substantial holder on 12-Aug-2020

The previous notice was given to the company on 14-Aug-2020

The previous notice was dated 14-Aug-2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Common Stock	13,463,487	5.12%	16,960,762	6.45%

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12-Aug-20	Credit Suisse Equities (Australia) Limited	Disposed on market	1,546.40 AUD	-7,725 Common Stock	-7,725
12-Aug-20	Credit Suisse Equities (Australia) Limited	Acquired on market	900.0 AUD	5,000 Common Stock	5,000
12-Aug-20	Credit Suisse Equities (Australia) Limited	Acquired on market	647,500.0 AUD	3,500,000 Common Stock	3,500,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Credit Suisse Equities (Australia) Limited (ACN 068 232 708)	CS Fourth Nominees Pty Limited (ACN 069 126 432)	Credit Suisse Equities (Australia) Limited	Voting rights and right to dispose	10,446,473 Common Stock	10,446,473
Credit Suisse AG, Dublin Branch	CS Third Nominees Pty Limited (ACN 007 053 849)	Credit Suisse AG, Dublin Branch	Holder of securities subject to an obligation to return under a securities lending agreement	6,514,289 Common Stock	6,514,289

